

# SANTA CLARITA WATERSHED RECREATION AND CONSERVATION AUTHORITY

*A PUBLIC ENTITY OF THE STATE OF CALIFORNIA EXERCISING JOINT POWERS OF THE CITY OF SANTA  
CLARITA AND THE SANTA MONICA MOUNTAINS CONSERVANCY PURSUANT TO GOVERNMENT CODE  
SECTION 6500 ET SEQ.*

RICK PUTNAM, Chair, City of Santa Clarita  
JEROME C. DANIEL, Vice-Chair, Santa Monica Mountains Conservancy  
ANTON CALLEIA, Appointed by Santa Monica Mountains Conservancy  
GEORGE CARVALHO, City of Santa Clarita

Joseph T. Edmiston, AICP, Executive Officer  
Rorie Skei, Assistant Executive Officer

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## NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 54954 of the Government Code that the Governing Board of the Santa Clarita Watershed Recreation and Conservation Authority (SCWRCA) will hold a *special meeting* on **April 20, 2000 at 10:00 a.m.** in the Santa Clarita City Hall, City Council Chambers, 23920 Valencia Boulevard, Santa Clarita, California.

## AGENDA

- I. Call to Order.
- II. Roll Call.
- III. Approval of minutes of the meeting of December 9, 1999.
- IV. Update on proposed projects and activities in the Santa Clarita watersheds pursuant to Proposition 12 (The Safe Neighborhoods Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000) and Proposition 13 (The Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act of 2000).
- V. Update on the Watershed Protection Act (WPA2000) as it pertains to the City of Santa Clarita.
- VI. Update on the City of Santa Clarita's Open Space Plan.
- VII. Discussion concerning the proposed Watershed Work Plan for SCWRCA.
- VIII. Public comment on any matter not on the agenda.
- IX. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(a) of the Government Code.
- X. Announcement of future meeting and adjournment.

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Board on any item should turn in a speaker card at the beginning of the hearing, or ask to be recognized when the Chair announces public testimony. In advance of the meeting, questions about the agenda items may be addressed to Rorie Skei at (310) 589-3200, extension 112.

**Directions:** Take the Golden State Freeway, I-5, north to Santa Clarita and the Valencia Boulevard exit. Turn east on Valencia Boulevard. The Santa Clarita City Hall is located at 23920 Valencia Boulevard on the right side of the street; turn right at City Hall Drive or the next driveway to enter the City Hall parking lot.